

MEETINGS TO DATE 2
NO. OF REGULARS 1
NO. OF SPECIALS 1

LANCASTER, NEW YORK
JANUARY 22, 1991

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 22nd day of January, 1991, at 6:45 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
JOHN P. GOBER, PLANNING BOARD MEMBER
GEORGE E. O'NEIL, PLANNING BOARD MEMBER
MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER

ABSENT: DONNA G. STEMPNIAK, PLANNING BOARD CHAIRMAN
MILDRED WHITTAKER, PLANNING BOARD MEMBER
ANTHONY FRANJOINE, PLANNING BOARD MEMBER
JOHNSTON N. REID, JR., PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of three actions.

IN THE MATTER OF THE SEQR REVIEW OF THE
COVENTRY GREEN TOWNHOUSES

The joint boards proceeded with the short Environmental Assessment Form on the Coventry Green Townhouses matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN KWAK WHO MOVED ITS
ADOPTION, SECONDED BY PLANNING BOARD
MEMBER GOBER TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

32x1

**NOTICE OF DETERMINATION:
COVENTRY GREEN TOWNHOUSES
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 9.68 acres. The location of the premises being reviewed is on the east side of Transit Road south of William Street and east of existing Meadow Wood Apartments.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems. There will be a small to moderate effect upon air, noise and water quality during construction only. A traffic study has been submitted for impact at Transit Road. A proposed easement for access to the subdivision over a private road running between the project site and Transit Road has been reviewed by the Town Attorney and found acceptable.

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- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species. No wetlands noted.

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources. The project reduces density from previous expectations, namely from 96 to 60 dwelling units.

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy). There is a need to know what provisions is to be made of a town water line and easement thru site. Water service cannot be interrupted during construction. A water line must be maintained without interruption during construction. These items will be addressed at site plan approval.

No adverse effects noted

- D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Stanley Jay Keysa, Supervisor

Town of Lancaster

January 22, 1991

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

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The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPIAK	WAS ABSENT
PLANNING BOARD MEMBER FRANJOINE	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

January 22, 1991

**IN THE MATTER OF THE SEQ REVIEW OF THE
SITE PLAN FOR THE GOOD EARTH ORGANIC GARDEN CENTER**

The joint boards proceeded with the short Environmental Assessment Form on the Good Earth Garden Center matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
SITE PLAN REVIEW - GOOD EARTH ORGANIC GARDEN CENTER
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

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NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately five acres. The location of the premises being reviewed is on the north side of Broadway, east of Cemetery Road.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)

- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

32X1

C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____
Stanley Jay Keysa, Supervisor

Town of Lancaster

January 22, 1991

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPIAK	WAS ABSENT
PLANNING BOARD MEMBER FRANJOINE	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

January 22, 1991

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IN THE MATTER OF THE SEQR REVIEW OF THE
PROPOSED BOWEN ROAD SQUARE SUBDIVISION

The joint board then proceeded with the full Environmental Assessment on the proposed Bowen Road Square Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on a Full Environmental Assessment Form, Part 2, which was provided to each member.

The review committee took no final action on this matter.

Upon motion duly made, seconded and carried the Review Committee tabled the decision on this matter and referred it back to the developer for re-submission to the Review Committee with further information on the following review items.

Item No. 6. Petitioner must clarify stream re-channelization responsibility.

Item No. 17. Refined petroleum products pipe line runs through the project site. Potential for corrosion exists along with potential for petroleum product leakage. Further investigation of these potential hazards is necessary. Proposed public street crosses over petroleum products pipe line. Pipe line owner cautions town that they will not be responsible for damage to street necessitated by pipe line maintenance. Developer must address this issue.

January 22, 1991

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at 7:45 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk

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MEETINGS TO DATE 3
NO. OF REGULARS 2
NO. OF SPECIALS 1

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LANCASTER, NEW YORK
JANUARY 22, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 22nd day of January 1991 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. WHILL, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of Ted Kulbacki for property situate on the south side of Como Park Boulevard, west of Penora Street, from a R-1, Residential District One to a MFR-4, Multi-family District Four.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner, the Erie County Division of Planning, the Village Clerk of the Village of Lancaster and the Village Clerk of the Village of Depew notifying them of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town Consultant to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending a conditional rezone of the premises in question.

PROPOSERS

ADDRESS

Ben Palumbo, Attorney for the Developer

Paul Gladysz

8171 Main St. Williamsville, N.Y.

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OPPONENTS	ADDRESS
Estelle Machynski	1181 Penora Street, Lancaster, N.Y.
David Machynski	1181 Penora Street, Lancaster, N.Y.
Arlene Jacus	93 Robert Drive, Lancaster, N.Y.
Brontie Mostiller	1140 Penora Street, Lancaster, N.Y.
Sue Farrar	138 Albert Drive, Lancaster, N.Y.
Patrick Loftus	108 Robert Drive, Lancaster, N.Y.
Carolyn Stotz	80 Robert Drive, Lancaster, N.Y.
Richard Gron	130 Robert Drive, Lancaster, N.Y.
Donald J. Farmer	30 S. Irwinwood Road, Lancaster, N.Y.

QUESTIONS ONLY	ADDRESS
Dawn Lindamer	1707 Como Park Blvd., Lancaster, N.Y.
Laureen Reilly	1203 Penora Street, Lancaster, N.Y.
Margaret Popiolkowski	44 Robert Drive, Lancaster, N.Y.
Michele Sujka	1229 Penora Street, Lancaster, N.Y.
Kathleen Bemis	1199 Penora Street, Lancaster, N.Y.
Dorothy Schillo	1177 Penora Street, Lancaster, N.Y.

COMMENTS ONLY	ADDRESS
Barbara Nelson	125 Robert Drive, Lancaster, N.Y.

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 10:05 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WTT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on January 7, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 22, 1991

File: R.MIN (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on a proposed amendment to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 4th day of February, 1991, at 8:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before January 24, 1991, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

January 22, 1091

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**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 22nd day of January, 1991, the said Town Board will hold a Public Hearing on the 4th day of February, 1991, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

ARTICLE IX - Speed Regulations.

§46-9, Maximum Speed Limits

.....

- C. "A speed limit of forty-five (45) miles per hour shall be posted on the following designated highways" is hereby amended by adding thereto, the following:

.....

- (11) West side of Town Line Road from its intersection with Genesee Street running southerly from the intersection of Genesee Street to its intersection with Erie Street.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

January 22, 1991

FILE: R.VEH..TR.AMDMT.HEAR.

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Kwak/_____ Approve Lancastershire Site Plan

Councilman Kwak requested that this resolution be withdrawn for further study

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated January 4, 1991, has requested that two members be deleted from the membership rolls of said fire company,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the deletions from the membership rolls of Town Line Volunteer Fire Department, Inc. of the following individuals:

Frances Contrino

Gertrude Lewczyk

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 22, 1991

FILE: R.FIRE (P3)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, PAUL DOMBROWSKI, 30 Heritage Drive, Lancaster, New York,
14086 has heretofore applied for approval of HIDDEN HOLLOW Subdivision, and

WHEREAS, the Planning Board and Town Engineers have given their
approval to the filing of this subdivision,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves
the subdivision known as HIDDEN HOLLOW Subdivision, as filed by Pratt & Huth
Associates, Engineers.

2. That the Town Clerk of the Town of Lancaster be and is hereby
directed to properly endorse the approval of the Town Board of the Town of
Lancaster on the linen copy thereof.

3. That the Town Attorney be and is hereby directed to attend to
the filing of said subdivision map in the Erie County Clerk's Office.

4. That this approval is conditioned upon the final plat lines
showing a 15 ft. backyard drainage easement to the Town of Lancaster for subplot
numbers 3 and 4.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

January 22, 1991

File: R.Sub.Aprvl.Hdn.Hlo.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York 14086 has requested the Town Board of the Town of Lancaster to accept work completed under Street Lighting Public Improvement Permits within Southpoint Subdivision, Phase I and Phase II, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public Improvements within Southpoint Subdivision, Phase I and Phase II, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 233 - Street Lights - Southpoint Subdivision, Phase I

P.I.P. No. 234 - Street Lights - Southpoint Subdivision, Phase II

and,

BE IT FURTHER

RESOLVED, that a copy of this resolution be directed by the Town Clerk to the New York State Electric & Gas Corporation with a request to energize the street lights accepted herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

January 22, 1991

File: R.P.I.P.A (P4)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated January 15, 1991, has requested the confirmation of one new member to the membership of said fire association, and the deletion of two members from the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additon to and the deletions from the membership roster of the Twin District Volunteer Fire Company, Inc. of the following individuals:

ADDITION

George E. Frederick
34 Lemans Drive
Depew, New York 14043

DELETIONS

Kenneth Kuzuch
Karl Saelzler

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

January 22, 1991

File: R.FIRE

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED JANUARY 22, 1991, AUTHORIZING
THE ORIGINAL IMPROVEMENT OR EMBELLISHMENT OF
WALDEN POND PARK BY THE CONSTRUCTION OF THE
PHASE 2A IMPROVEMENTS TO SUCH PARK, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS
\$600,000, APPROPRIATING SAID AMOUNT THEREFOR,
INCLUDING THE APPROPRIATION OF \$30,000 CURRENT
FUNDS TO PROVIDE THE REQUIRED DOWN PAYMENT,
AND AUTHORIZING THE ISSUANCE OF \$570,000
SERIAL BONDS OF SAID TOWN TO FINANCE THE
BALANCE OF SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS
FOLLOWS:

Section 1. The Town of Lancaster, in the County of
Erie, New York (herein called "Town"), is hereby authorized to
originally improve or embellish Walden Pond Park, located at the
northwest corner of Walden Avenue and Ransom Road within said
Town, by the construction of the Phase 2A improvements to such
park, consisting of the construction of softball diamonds, a
soccer field, a playground area and restroom building,
improvements to the roadways and parking areas, installation of a
waterline and sanitary sewer and drainage improvements, all in
accordance with the plans and specifications prepared therefor

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by Donald Gallo, Consulting Engineer, an engineer duly licensed by the State of New York, on file in the office of the Town Clerk of the Town and hereby approved. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000 and said amount is hereby appropriated therefor, including the appropriation of \$30,000 current funds to provide the down payment required by the Law, as hereinafter defined. The plan of financing includes the expenditure of said current funds and the issuance of \$570,000 serial bonds of the Town to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$570,000, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance the balance of said appropriation not provided by said current funds.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which said \$570,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

(b) Current funds are required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof and such current funds in the amount of \$30,000 will be provided from moneys now available therefor in the current budget of the Town under the heading "Recreational Filing Fees." The Supervisor is hereby authorized and directed to set aside said current funds and to apply same solely to said specific object or purpose herein described.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to permissive referendum.

* * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 22, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Lancaster,
shall within ten (10) days after the adoption of this resolution
cause to be published, in full, in the "LANCASTER BEE," a
newspaper published in Buffalo, New York, having a general
circulation within said Town and hereby designated the official
newspaper of the Town for such publication and posted on the sign
board of the Town maintained pursuant to the Town Law, a Notice
in substantially the following form:

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on January 22, 1991, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted January 22, 1991, authorizing the original improvement or embellishment of Walden Pond Park by the construction of the Phase 2A Improvements to such park, stating the estimated maximum cost thereof is \$600,000, appropriating said amount therefor, including the appropriation of \$30,000 current funds to provide the required down payment, and authorizing the issuance of \$570,000 serial bonds of said Town to finance the balance of said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to originally improve or embellish Walden Pond Park, located at the northwest corner of Walden Avenue and Ransom Road within said Town, by the construction of the Phase 2A improvements to such park, consisting of the construction of softball diamonds, a soccer field, a playground area and restroom building, improvements to the roadways and parking areas, installation of a waterline and sanitary sewer and drainage improvements, all in accordance with the plans and specifications prepared therefor as approved by the Town Board of the Town and filed in the office of the Town Clerk; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000; APPROPRIATING said amount therefor, including the appropriation of \$30,000 current funds to provide the down payment required by the Law, as hereinafter defined; STATING the plan of financing includes the expenditure of said current funds, the issuance of \$570,000 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$570,000 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said current funds;

THIRD: DETERMINING and STATING the period of probable usefulness of the specific object or purpose for which said \$570,000 serial bonds are to be issued, is fifteen (15) years;

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current funds are required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof and such current funds are available therefor in the amount of \$30,000 in the current budget of the Town; and DIRECTING the Supervisor to set aside said current funds and apply the same solely to said specific object or purpose; and the proposed maturity of said \$570,000 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 22, 1991

Robert P. Thill
Town Clerk

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Section 2. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

January 22, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, heretofore the Erie County Water Authority entered into Agreements with the Town Board of the Town of Lancaster, acting as Water Commissioners for the following Water Districts and Extensions:

Water District No. 1 and its Extensions
Water District No. 2 and its Extensions
Water District No. 3 and its Extensions
Water District No. 4 and its Extensions
Water District No. 5 and its Extensions
Water District No. 7 and its Extensions
Water District No. 8 and its Extensions; and
Master Water Improvement Area

for the sale and distribution of water to the customers in said districts and extensions in the Town of Lancaster whereby the Authority agreed to manage and operate said districts and extensions, which by said agreements were leased to the Authority for that purpose, treating each of the customers therein as retail customers and charging to the customers therein for the sale of water the same rates and charges as are imposed on other customers throughout the Authority's territory not under lease-management, and

WHEREAS, said agreements were to expire unless a written notice of intent to renew said agreements for a successive five-year period was given to the other party, and

WHEREAS, by resolution dated August 20, 1990, the Town Board of the Town of Lancaster consolidated the aforementioned water districts and extensions and Water Improvement Area into one district entitled "Lancaster Consolidated Water District", and

WHEREAS, it is the desire of the Authority and the Town Board of the Town of Lancaster, acting as Water Commissioners, to execute a renewal Agreement for the sale and distribution of water to consumers in the abovementioned district, which shall expire five (5) years from the date of execution of same, and which the Town Attorney has reviewed and found acceptable, and

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WHEREAS, it is in the public interest to renew said Lease-Management Agreement for said Lancaster Consolidated Water District, for the five-Year term hereinbefore referred to;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, acting as Water Commissioners for the Lancaster Consolidated Water District hereby elects to enter into a renewal Agreement for an additional five-year term from the date of execution, upon the terms and conditions as contained therein, and

BE IT FURTHER

RESOLVED, that the Town Attorney is hereby directed to forward a certified copy of this resolution to the Erie County Water Authority to the attention of Richard Krieger, Esq., Associate Counsel.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 22, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, DONALD GALLO, Consulting Engineer, has submitted a contract proposal for providing engineering services related to the re-design and re-bidding of Phase 2A, of Walden Pond Park, as outlined in said proposal dated December 19, 1990,

WHEREAS, after review of the proposed engineering agreement, the Town Board deems it in the public interest to contract with DONALD GALLO for engineering services related to the re-design and re-bidding of Phase 2A of Walden Pond Park as outlined in the aforementioned proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a contract with DONALD GALLO, Consulting Engineer, for engineering services relative to the re-design and re-bidding of Phase 2A of Walden Pond Park as outlined in his proposal dated December 19, 1990, which is on file in the Town Clerk's Office, and

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

January 22, 1990

File: R.RET.ENGR.WLDN.PND.PRK.2A

5X1

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC., offers a program for retarded adults in the communities of Lancaster, Alden, Marilla, Elma, East Aurora, Aurora and Wales, and

WHEREAS, this program consists of development, pre-vocational and work activities training program for those individuals in the range of mild to severe retardation, and

WHEREAS, the Center is presently located at 181 Lincoln Street, Depew, New York, and its services in the area of evaluation, tutoring, development of self-help skills, personal adjustment training, recreation and counseling would be of substantial benefit to residents of the Town of Lancaster, and

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC., by letter dated January 14, 1991, has offered to contract with the Town of Lancaster for the aforementioned services during the year 1991 for the total sum of Two Thousand Two Hundred Dollars (\$2,200.00);

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute an Agreement with SOUTHEAST COMMUNITY WORK CENTER, INC., for a program for retarded adults residing in the Town of Lancaster for developmental, pre-vocational and work activities training program for those individuals in the range of mild to severe retardation, and evaluation, tutoring and development of self-help skills, personal adjustment training, recreation and counseling, and

2. That the sum of Two Thousand Two Hundred Dollars be paid in four equal quarterly payments: January 1st, April 1st, July 1st and October 1st, 1991.

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32 X 1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

January 22, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 17907 to Claim No. 18107 Inclusive.

Total amount hereby authorized to be paid:

\$917,670.33

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

January 22, 1991

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
8	(T)	All-Craft Inc.	266 Warner Rd	ER. SIN. DWLG
9	(T)	All-Craft Inc.	234 Warner Rd	ER. SIN. DWLG
10		Black Hat	55 Brunck Rd	REPAIR FIREPLACE
11	(T)	Heritage Builders	2 Lake Forest	ER. SIN. DWLG
12	(T)	Marrano Marc Equity	18 Bluejay Circle	ER. SIN. DWLG
13		Snyder Sign Service	6643 Transit Rd	ER. SIGN
14	(T)	Centennial Homes Inc.	76 Southpoint Dr	ER. SIN. DWLG
15	(T)	Nawrocki Homes	286 Warner Rd	ER. SIN. DWLG
16		Irving W. Dehn	5596 Genesee St	ER. POLE BARN

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

January 22, 1991

File: R.BLDG (P1)

32X1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for the furnishing to the Police Department of the Town of Lancaster, New York, Four (4) new 1991 Police Cars in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened January 22, 1991, and

WHEREAS, MERNAN CHEVROLET, 2751 Bailey Avenue, Buffalo, New York 14215, has submitted the lowest responsible net bid in the amount of \$11,768.00 per car, which includes trade-in allowance without extended maintenance plan for a 1991 police vehicles, and

WHEREAS, the Chief of Police of the Town of Lancaster has recommended the purchase of Four (4) 1991 Police Cars without the extended maintenance plan at \$11,768.00 per car, net after trade.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase of Four (4) New 1991 Police Cars from MERNAN CHEVROLET 2751 Bailey Avenue, Buffalo, New York 14215, being the lowest responsible bidder, without extended maintenance plan, in the amount of \$11,768.00, per car, which includes trade-in allowance; and

BE IT FURTHER

RESOLVED, that the Town Board authorizes the trade-in, as per specifications, of Three (3) 1990 Ford Police Vehicles and One (1) 1989 Dodge Police Vehicle; and that an order for such 1991 automobiles is hereby authorized to be placed by the Chief of Police and that delivery be made not later than thirty (30) days after date of order.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

January 22, 1991

File: R.Awrd.Bds.Pol.Crs.

32X1

Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Police Chief of the Town of Lancaster, by letter dated January 22, 1991, has recommended the appointment of JOHN ROBINSON, III to the position of Town of Lancaster Police Officer, and

WHEREAS, the Police Commissioners of the Town of Lancaster have similarly recommended the appointment of JOHN ROBINSON, III to the position of Town of Lancaster Police Officer,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN ROBINSON, III, 14 Pleasant Avenue, Lancaster, New York 14086, be and hereby is appointed to the position of Police Officer in the Town of Lancaster Police Department, effective January 22, 1991, at an annual salary of \$27,662.00, and

BE IT FURTHER

RESOLVED, that the Chief of Police of the Town of Lancaster be and is hereby authorized to determine the starting date of employment of the Police Officer appointed herein, said date to be within 60 days of adoption of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYS VOTED YES

January 22, 1991

File: R.PERS.APPT (P4)

32X1

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the County of Erie is causing the reconstruction of Como Park Boulevard in the Town of Lancaster, and

WHEREAS, the Town Board of the Town of Lancaster has, after review and consideration, deemed that it is in the interest of public safety to cause the construction of sidewalks on the north and south sides of Como Park Boulevard east from Transit Road to the boundary line with the Village of Lancaster, and to further cause the construction on the east and west sides of Penora Street to both the north and south of Como Park Boulevard;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby directs the Town Attorney to notify property owners along the above mentioned Como Park Boulevard and Penora Street that they must cause the installation of sidewalks across the frontage of their property no later than August 1, 1991, and further that such notice shall further inform the property owners that they may elect to have such installation performed by the contractor under contract with the County rather than employing their contractor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

January 24, 1991

32X1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Erie County Board of Elections, with the cooperation of the Town and City Clerks of Erie County, has compiled a report on the cost to conduct the 1990 primary election, and

WHEREAS, the report reflects cost comparisons between voting hours from 6:00 A.M. to 9:00 P.M. versus a primary election if the hours were returned to the former voting hours of 12:00 Noon to 9:00 P.M., and

WHEREAS, only seven counties in the State of New York, namely Nassau, Suffolk, Westchester, Rockland, Orange, Ulster, and Erie Counties presently have extended voting hours on primary day from 6:00 A.M. to 9:00 P.M., and

WHEREAS, a total cost savings county-wide for shorter primary hours from 12:00 Noon to 9:00 P.M. would exceed \$130,000.00, and

WHEREAS, in light of the fiscal crisis presently being experienced on all levels of government it is incumbent upon these levels of government to seek dollar savings to taxpayers wherever possible, and

WHEREAS, prior to 1982 primary hours in Erie County were established from 12:00 Noon to 9:00 P.M.,

NOW, THEREFORE, BE IT

RESOLVED, as follows: That the Town Board of the Town of Lancaster memorialize the New York State Senate and New York State Assembly to amend Section 8-100 of the State Election Law to set the hours for primary elections for the County of Erie from 12:00 Noon to 9:00 P.M. except when there is a state-wide primary when the hours would then be 6:00 A.M. to 9:00 P.M., and

32X1

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to forward a copy of this resolution to Senator Volker, State Assemblyman Graber, the Erie County Board of Elections, and to other towns within the County of Erie.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

January 22, 1991

File: R.E.PRIMARY.HOURS

32X1

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, BOWMANVILLE VOLUNTEER FIRE ASSOCIATION, INC., has elected to amend its Certificate of Incorporation to comply with certain provisions of the Internal Revenue Code §501, and

WHEREAS, it is necessary for the Town Board of the Town of Lancaster to approve any amendment to the Certificate of Incorporation, and

WHEREAS, the Town Board, after review of this matter, finds the proposed amendment of the Certificate of Incorporation to be in order;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Certificate of Amendment of the Certificate of Incorporation of the Bowmanville Volunteer Fire Association, Inc., as was authorized by a majority of the membership of the Fire Association at a meeting held on January 4, 1991.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

January 22, 1991

32X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On November 15, 1990, the Town Board met with the Village Board on this matter.
2. Dumping Permit - Walter Mikowski
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - New Creation Fellowship
This matter is presently before the Town Board Drainage Committee for study.
4. Dumping Permit - Gregory ZaFirkis
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
5. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

6. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

7. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

8. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)9. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	No	No	No
Detention Basin	No	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

10. Public Improvement Permit Authorization - Indian Pine Village Subdivision (Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

11. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	No
Pavement and Curbs	Yes	Yes	No
Storm Sewers	Yes	Yes	No
Detention Basin	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

12. Public Improvement Permit Authorization - Meadowland Subdivision (Bosse)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

13. Public Improvement Permit Authorization - The Meadows Subdivision (Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

14. Public Improvement Permit Authorization - Pine Tree Farm, Phase I (Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	Yes	Yes
Sidewalks	Yes	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)15. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	Yes	Yes
Sidewalks	Yes	n/a	n/a

16. Public Improvement Permit Authorization - Plumb Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a

17. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
E. Detention Pond	Yes	No	No
W. Detention Pond	Yes	No	No
Street Lights	Yes	No	Yes
Sidewalks	No	n/a	n/a

18. Public Improvement Permit Authorization - Southpoint Subdivision, Phase II
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	Yes
Sidewalks	No	n/a	n/a

19. Public Improvement Permit Authorization - Southpoint Subdivision, Water Interconnection Line with Forestream (Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (ONLY)	Yes	No	No

20. Public Improvement Permit Authorization - Stony Brook, Phase I
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	No
Pavement & Curbs	Yes	Yes	No
Storm Sewers	Yes	Yes	No
Detention Area 1	Yes	No	No
Detention Area 2	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

25X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)21. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

22. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

23. Public Improvement Permit Authorization - West Warner Estates

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Storm Sewers (ONLY)	Yes	Yes	Yes

24. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

25. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

26. Rezone Petition - Belmont Shelter Corp. (5818 Broadway)

On August 17, 1990, this matter was referred to the Planning Board for review and recommendation. On January 7, 1991, the Town Board held a Public Hearing on this matter and reserved decision.

27. Rezone Petition - Ted Kulbacki (6363 Transit Road)

On November 26, 1990, this matter was referred to the Planning Board for review and recommendation. On January 22, 1991, the Town Board held a Public Hearing on this matter and reserved decision.

28. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

29. Subdivision Approval - Bowen Road Square (Off Bowen Road)
On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the sketch plan for this development. Next step, Planning Board approval of preliminary plat plan and SEQR determination.
30. Subdivision Approval - Country Club Commons (Townhouses - Off Broadway west of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00.
31. Site Plan Approval - Glenridge Village (Condominiums - Off Broadway west of Glendale Drive)
On October 17, 1990, the Planning Board recommended site plan approval to the Town Board.
32. Site Plan Approval - Good Earth Organics - (Broadway)
On January 17, 1991, the Planning Board recommended site plan approval to the Town Board. On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter.
33. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)
On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. Next step, Planning Board approval of preliminary plat plan.
34. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
35. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
36. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. Next step, formal filing of preliminary plat with the Town Clerk.
37. Subdivision Approval - Indian Pine Village Phase II -
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

38. Subdivision Approval - Hidden Hollow (Off Green Meadow Drive)
On October 9, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$625. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQOR negative declaration on this matter. On January 22, 1991, the Town Board approved the filing of a subdivision plat for this subdivision.
39. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)
On October 9, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,855.00. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQOR negative declaration on this matter.
40. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On January 27, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$250.00. On December 18, 1989, a SEQOR Negative Declaration was adopted. On February 5, 1990, the Town Engineer recommended conditional approval of this project. On December 16, 1989, the Planning Board recommended approval of this project.
41. Subdivision Approval - Larkspur Acres (Off N. Maple Drive)
On January 9, 1991, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review.
42. Subdivision Approval - Parkedge (Off William Street)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
43. Subdivision Approval - Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review.
44. Subdivision Approval - Town Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQOR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns.
45. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQOR negative declaration on this matter.
46. Subdivision Approval - Woodgate (Josela - Off Aurora St.)
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQOR negative declaration was adopted.

PERSONS ADDRESSING THE TOWN BOARD:

Charlie Sardana, 8680 Main Street, Williamsville, New York 14213, spoke to the Town Board about final approval of the development known as "Town Square Townhouses" on the south side of Broadway, just east of Bowen Road.

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COMMUNICATIONSDISPOSITION

57. Maple Dr. Resident to Town Board - Complaints of alleged zoning violations.	BUILDING INSPECTOR POLICE CHIEF
58. LVAC to Supervisor - 1991 Officers.	R & F
59. Town Engineers to Town Board - Confirmation re: site plan approval for Majestic Pools.	R & F
60. Chair., Village of Lancaster Historic District Committee to NYSDOT - Proposals re: Broadway Project.	R & F
61. Police Chief to Supervisor - Transmittal of check from 100 Club of Buffalo with request for purchase.	PUBLIC SAFETY COMM. SUPERVISOR
62. TVGA to Town - Transmittal of letter from All Weather Contractors re: roofing of Depew Library.	R & F
63. Niagara Elevator to Service Contract Customers - List of precautions re: pollution caused by hydraulic elevator fluid.	R & F
64. Transit French Associates to DiCom Construction - Request immediate response re: construction of improvements.	R & F
65. Belmont Shelter Corp. to Town Clerk - Comments re: Townview Apartments.	R & F
66. Assessor to Town Board - Comments re: addressing Lancaster-Depew AARP.	R & F
67. ECC to Jean Farmer - Grade for accounting course.	R & F
68. Town Clerk to Media - Notice of SEQR meeting to be held 1/22/91 re: Coventry Green, Bowen Road Square and Good Earth Organics.	R & F
69. Town Line V.F.D. to Town Clerk - Recommendation of two deletions from roster.	R & F
70. Assessor to Town Board - Report re: I.D.A. payments in lieu of taxes.	R & F
71. Various Town residents to Town Board - Petition opposed to rezoning Como Park Heights.	R & F
72. Assemblyman Graber to Town Clerk - Acknowledgement of letter opposing DEC proposal.	R & F
73. Town Assessor to Town Board - Update of Agricultural exemptions.	R & F
74. Planning Board Chairman to Town Board - Comments re. Town Square Townhomes - Broadway.	R & F
75. Planning Board Chairman to Town Board - Recommends approval of Good Earth Organics site plan - Project 5090.	R & F
76. Planning Board Chairman to Town Clerk - Minutes for meeting 1/16/91.	R & F
77. County Bd. of Elections to City/Town Clerks - Data on cost of conducting local registrations and cost of early Primary Day hours.	R & F

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COMMUNICATIONSDISPOSITION

78. NYSDOT to Alden Town Clerk - Reply to study for change in speed limit on Town Line Road.	R & F
79. Recommends acceptance of PIP's 233 and 234, Street Lighting - Southpoint Subdivision.	R & F
80. Twin District Vol. Fire Co., Inc. to Town Clerk - Addition and deletion to membership roster.	R & F
81. Hazmat Team to Supervisor - Revised 1991 Budget to accomodate purchase of trailer.	R & F
82. Town Engineer to Town Board - Status of unfinished business - Walter Mikowski and New Creation Fellowship.	R & F
83. County DEP to Supervisor - Housing rehabilitation cases in the town.	SUPERVISOR
84. Town Engineer to Town Board - Recommendation not to approve Forestream Village Sub. Phase III..	R & F
85. Assoc. of Towns Secretary to Supervisor - Acknowledgement of payment of dues for 1991.	R & F
86. Don Marfurt to Supervisor - Letter of concerns over proposed changes to NYSDEC Freshwater Wetland Mapping & Class. Reg.	TOWN CLERK FOR REPLY
87. Erie County Legislature to Supervisor - Proposal of funding revenue for road repair.	R & F
88. NYSOA to Chief Municipal Official - Recreation Program for the elderly.	R & F
89. Association of Towns Notes - January 10, 1991.	R & F
90. Southeast Community Work Center Director to Supervisor - Requests continuation of work agreement.	R & F
91. Assoc. of Erie County Government to Supervisor - Meeting notice for January 24, 1991.	R & F
92. NYSDY to County/Municipal Chief Executives - Memorandum re. 1991 Division for Youth Financial Aid.	R & F
93. Town Supervisor to Youth Bureau, Senior Citizens, and Meals on Wheels Depts. Move from Central Ave. Community Center.	SUPERVISOR
94. Senior Citizens Nutrition Dept. to Town Clerk - Annual Meals Chart for 1990.	R & F
95. Recreation Commission Chairman to Town Board - Recreation Employee Status.	R & F
96. Recreation Director to Town Board - Requests employee salary adjustment.	R & F
97. McIntosh & McIntosh, P.C. to James DiLapo, Jr. - Corps of Engineers Permits - Forestream Subdivision, Job. No. 8707.	R & F
98. Joseph P. Savage to Supervisor - Concerns regarding proposed Belmont Shelter Housing on Broadway.	R & F

COMMUNICATIONSDISPOSITION

99. County DPW to Supervisor - Response to concerns for pedestrian and vehicular Safety - Como Park Blvd. reconstruc- tion Project. RWP 523-84.	<u>COMO PARK RESIDENTS</u>
100. Hinman, Straub, Pigors & Manning, P.C. to Members of NYS Assoc. of Large Towns - Transmittal of various data.	<u>R & F</u>
101. Erie County Bd. of Elections to Various Officials Comments and transmittal of report regarding Primary Election hours.	<u>TOWN CLERK FOR</u> <u>SUSPENDED RESOLUTION</u>
102. Erie County Bd. of Elections to Various Officials Comments and transmittal of report regarding Local Registration Days.	<u>R & F</u>
103. Duplicate Communication - Number 79.	<u>R & F</u>
104. Erie County Water Authority to Supervisor - Hydrant replacement W.D.#4. O.W.I.P. #057866.	<u>R & F</u>
105. Town Assessor to Supervisor - E & A Meeting, 2/6/91 in Albany, N.Y.	<u>R & F</u>
Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.	
106. Highway Superintendent to Town Board - Re: Agreement for Expenditure of Highway Funds.	<u>HIGHWAY COMMITTEE</u>
107. Supervisor to Fire Chiefs - Re: CPI Adjustment per Contract.	<u>R & F</u>
108. Supervisor to Town Attorney - Re: Amendment to the Certificate of Incorporation of Bowmansville Vol. Fire Co.	<u>TOWN ATTORNEY FOR</u> <u>SUSPENDED RESOLUTION</u>
109. Erie County Dept. of Environment & Planning to G. Wallace, Director, Division of Construction Management - Request time extension of grant close out audit.	<u>R & F</u>
110. Krehbiel Associates to Town Board - Transmittal of paving & storm sewer record drawing for Willow Ridge Subdivision.	<u>R & F</u>
111. Krehbiel Associates to Town Board - Transmittal of paving & drainage record drawing for Deer Cross Subdivision-Phase I.	<u>R & F</u>
112. Erie County Dept. of Senior Services to Nutrition Program Director - Transmittal of 1991 contract for operation of County Nutrition Program Congregate Dining Site.	<u>R & F</u>
113. Blue Cross to Supervisor - Notice of certain optional benefits.	<u>R & F</u>
114. Erie County Dept. of Emergency Services to Local Disaster Coordinators - Re: Volunteer Snowmobile Team.	<u>R & F</u>
115. Association of Towns to Supervisor - Notification of next meeting of Resolution Committee on 2/5/91 in Albany.	<u>R & F</u>
116. Hinman, Straub, Pigors & Manning, P.C. to NYSALT Member Towns - Re: Miscellaneous Issues.	<u>ATTORNEY</u>

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ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 11:55 P.M. out of respect to:

CARL PETERS

Signed Robert P. Thill
Robert P. Thill, Town Clerk

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